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January 25, 2021

Via ECF and E-Mail

The Honorable Andrew L. Carter, Jr.
United States District Court
Southern District of New York
40 Foley Square, Room 435
New York, NY 10007

Re: *Pescatore v. Palmera Pineda*, No. 18-mc-00545-ALC
Stansell v. FARC, No. 16-mc-00405-ALC

Dear Judge Carter:

Antonio Caballero hereby provides notice of Garnishee Interactive Brokers LLC's filing, pursuant to Conn. Gen. Stat. § 52-356c, of its Notice and Claim for Determination of Disputed Property in the United States District Court for the District of Connecticut. *See Caballero v. FARC, et al.*, No. 3:20-cv-1939 (RNC), D.E. 59 (D. Conn. Jan. 25, 2021), attached as Exhibit A. The filing confirms that "[t]he Account is held in Connecticut," and confirms through its filing that the Garnishee's "interest in this matter is to ensure that all persons known to have a claim to the Account receive notice and have an opportunity to be heard, that there is a ***single proceeding*** to adjudicate the disputed claims, and to avoid duplicative or conflicting court rulings with respect to interested persons' rights to the Account." *Id.* ¶¶ 3, 20 (emphasis added).

Respectfully Submitted,

/s/ Joseph I. Zumpano
Joseph I. Zumpano

/s/ Nicholas Rostow
Nicholas Rostow

/s/ Leon N. Patricios
Leon N. Patricios

cc: Counsel of Record